

# IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

## Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, Boise, Idaho 83714

P.O. Box 83720 Boise, ID 83720-0063

### VIDEO CONFERENCE CALL AGENDA

11/4/2020

#### Board Members

**MICHAEL W SHEPHERD - CHAIR**  
**STACY STUART**  
**PAUL D SIFFORD**  
**JERRI HENRY**  
**DAVID S SHURTLEFF**  
**MICHAEL S PARKER**

#### Staff

**RUSSELL BARRON, Division Administrator**  
**DAWN HALL, Section Chief**  
**MICHELL BIRD, Section Chief**  
**NICHOLAS KREMA, General Counsel**  
**JULIE EAVENSON, Licensing Group Manager**  
**LORI PEEL, Investigative Unit Manager**  
**GREG FLOYD, Financial Unit Manager**  
**DICSIE GULLICK, Board Specialist**

**9:00 AM MST Roll Call**

**Approval of Minutes** [8/5/2020](#) [Action Item]

#### Investigations and Discipline:

**Executive Session: [Action Item]\***

1. **Discipline [Action Item]**

#### Division Business:

1. **Laws and Rules [Action Item]**
2. [Financial Report](#)
3. **To Do List [Action Item]**
  - Subcommittee Report
4. **Set Next Meeting Date [Action Item]**

#### Board Business:

1. **Public Comment [Action Item]**
2. **Water/Wastewater Apprenticeship Program [Action Item]**
3. **Reorganization Update [Action Item]**
4. **Conference Updates and Attendance [Action Item]**
5. **Discussion Regarding Responsible Charge Time [Action Item]**
6. **Correspondence [Action Item]**  
**Executive Session: [Action Item]\***
7. **Application Review [Action Item]**

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic. The public is encouraged to attend via WebEx or telephonically with the information provided below:

#### [Meeting link](#)

Meeting number: 133 586 7152

Password: S8Prgf68yct

Join by phone +1-415-655-0001

Access code: 133 586 7152

#### **Approximate Adjournment [1:00 PM](#)**

**\*Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**\*\*Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

**Times are approximate. The order in which items appear on the agenda is subject to change without further notice.**

For more information please contact [DICSIE GULLICK - \(208\) 334-3233](#) or [wwp@ibol.idaho.gov](mailto:wwp@ibol.idaho.gov)

If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by November 2, 2020 at 4:00 PM MST for inclusion in the meeting discussion. Thank you.